### BOROUGH OF MANASQUAN AGENDA

# REGULAR MEETING OF MAYOR AND COUNCIL, JANUARY 20, 2015 AT 8.00 P.M., IN COUNCIL CHAMBERS OF BOROUGH HALL.

Mayor Dempsey's welcoming statement to the audience.

Moment of Silent Prayer and Salute to the Flag.

Mayor Dempsey's statement re: Open Public Meetings Act of 1975 and that Notice was given to the Coast Star and the Asbury Park Press on December 18, 2014 and January 5, 2015

## **ROLL CALL**

### **CONSENT AGENDA**

#### Resolution re:

| 28-2015 | SMRSA Appointment – K. Thompson                                     |
|---------|---|
| 29-2015 | Appointing "As needed" Plumbing Sub-code – John Quigley             |
| 30-2015 | Appointing Paul Rabenda for extra time "as needed"                  |
| 31-2015 | Accept Resignation of SLEO II - Timothy Margadonna                  |
| 32-2015 | Accept Resignation of Police Dispatcher – Kevin Duerkes             |
| 33-2015 | Authorizing Mayor to sign Coded Systems Contract                    |
| 34-2015 | Exemption of Beach Badges/Parking Permits – Volunteer Engine Co. #2 |
| 35-2015 | Refund Planning Board Escrow – Various                              |
| 36-2015 | Awarding Brielle Road/Virginia Avenue Pumping Stations Contract     |
| 37-2015 | Department of Public Works Foreman – Resignation & Appointment      |
| 38-2015 | Authorizing Mayor and Clerk to Sign JIF Safety Contract             |
| 39-2015 | Authorizing Grant Submission – EV Charging Stations                 |
| 40-2015 | Appointing Special Project Engineer for 2015                        |
| 41-2015 | Payment of Bills  |
| 42-2015 | Appointing Police Captain – Michael Bauer (added by motion)         |
| 43-2015 | Appointing Police Lieutenant – Jacob Kleinknecht (added by Motion)  |

#### **ORDINANCES**

**APPROVAL OF MINUTES** 

**COMITTEE REPORTS** 

**AUDIENCE PARTICIPATION** 

**ADJOURNMENT**